



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

County Counsel
Interim Director of Public Works

At its meeting held August 17, 2004, the Board took the following action:

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The following statement was entered into the record for Supervisor Antonovich:

“Water supply in the Antelope Valley is a matter of significant and growing concern, given the limitations of the area's groundwater and the consequent reliance on imported water supplies and water treatment facilities. As new development takes place and the population continues to grow, the Antelope Valley increasingly faces the possibility of water supplies that may be inadequate to meet the needs of its residents.”

Therefore, at the suggestion of Supervisor Antonovich and on motion of Supervisor Yaroslavsky, seconded by Supervisor Burke, unanimously carried (Supervisor Antonovich being absent), the Interim Director of Public Works and County Counsel were instructed to report back to the Board within three weeks on options available to the County to impose new fees on new development projects for the purpose of financing expanded water delivery systems and treatment facilities to meet the current and future needs in the Antelope Valley.

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Chief Administrative Officer